

Message Text

UNCLASSIFIED

PAGE 01 LAGOS 08090 291417Z

53

ACTION H-03

INFO OCT-01 AF-05 ISO-00 EB-05 DRC-01 RSC-01 /016 W

----- 096154

R 291039Z AUG 74

FM AMEMBASSY LAGOS

TO SECSTATE WASHDC 5734

INFO USDOC WASHDC UNN

UNCLAS LAGOS 08090

E.O. 11652 : NA

TAGS : BDIS, NI

SUBJ : TRADE COMPLAINT: KAROL-WARNER, INC.

REF: ASST. SECY., HOLTON- REP. PATTEN LETTER OF JUNE 10, 1974

1. EMBASSY REP VISITED RABELO ENTERPRISES AUG. 7, 1974, DISCUSSED PROBLEM WITH MR. R.A. BELLO, MANAGING DIRECTOR OF FIRM. BELLO STATED THAT WHEN KAROL-WARNER SHIPPED GOODS IT DID NOT SEND SPECIAL COMMERCIAL INVOICE AND BILL OF ENTRY WHICH REQUIRED FOR APPLICATION TO CENTRAL BANK FOR RELEASE OF FOREIGN EXCHANGE. BELLO SAID HE ASKED KAR-WARNER TO SEND PROPER FORMS AND SENT SAMPLES OF WHAT IS NEEDED, BUT THAT FIRM DID NOT DO SO. HE STATES THAT SINCE DOCUMENTS NOT AVAILABLE WHEN CONSIGNMENT WAS CLEARED IT NOW TOO LATE TO PRESENT THEM. RABELO HAS NOT PAID LOCAL CURRENCY FOR SHIPMENT TO BANK, BUT SAYS HE STILL WILLING TO PAY KAROL-WARNER.

2. ANOTHER POSSIBILITY OF PAYMENT REMAINS. IN CASES WHERE CUSTOMS BILL OF ENTRY LOST OR MISSING, CENTRAL BANK WILL CONSIDER FOREIGN EXCHANGE APPLICATIONS IF ACCOMPANIED BY (1) AFFIDAVIT FROM IMPORTER CONFIRMING RECEIPT OF GOODS AND STATING CUSTOMS BILL UNAVAILABLE, (2) STATEMENT FROM IMPORTER'S BANK THAT IMPORT LETTER OF CREDIT ISSUED BUT PAYMENT NOT YET MADE, (3) AFFIDAVIT FROM EXPORTER AND/OR ITS BANK CONFIRMING THAT GOODS SHIPPED BUT PAYMENT NOT RECEIVED. IT NOT CERTAIN, HOWEVER, THAT APPLICATION WILL BE APPROVED.

4. IF KAROL-WARNER WISHES ATTEMPT PROCEDURE OUTLINED PARA 2, CONTACT RABELO DIRECTLY. EMBASSY WOULD THEN SUGGEST IT FOLLOW-UP.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LAGOS 08090 291417Z

REINHARDT

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LAGOS08090
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740239-0881
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974088/aaaaagql.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION H
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: ASST. SECY., HOLTON- REP. PATTEN LET, TER OF JUNE 10, 1974
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 09 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 OCT 2002 by ReddocGW>; APPROVED <24 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: : TRADE COMPLAINT: KAROL-WARNER, INC.
TAGS: BDIS, NI
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005